

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, June 12, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 22, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** the Comprehensive Annual Financial Report (CAFR) and the Management Letter for the Fiscal Year Ended December 31, 2005
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 06-06; Sunset Estates Plat of Subdivision
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 05-07; Hamilton Court of Barrington (Planned Development/ Plat of Subdivision)
- *d. **MOTION** Directing Staff to Initiate a Petition Before the Architectural Review Commission Regarding Meinhard Park
- *e. **MOTION** Hiring a Part-Time Office Assistant based on the following parameters: Average hours of work shall not exceed 25 per week plus fill in for extended leaves of absence of other support positions subject to a starting hourly rate of \$12.81 - \$16.00.
- *f. **RESOLUTION #06-** : To Exercise Discretion to Extend the Time to Have Building Permit Issued and For Construction to Begin for the Wamberg Family Partnership Property (Re: "Wamberg Family Partnership Property," 700 West Main Street, PC 02-05)
- *g. **RESOLUTION #06-** : Authorizing and Approving an Award of Contract to Visu-Sewer of Illinois, Inc.
- *h. **RESOLUTION #-06-** : Resolution Authorizing and Approving a Change Order (2005 Road Improvements Program Phase II Change Order #3)
- *i. **RESOLUTION #06-** : Authorizing and Awarding a Professional Services Agreement for Sanitary Sewer Flow Monitoring, Subdrainage Area Three (Intersection Summit & Russell)

5. NEW BUSINESS

- a. **RESOLUTION #06-** : Resolution for the Approval of a Plat of Subdivision (Sunset Estates PC 06-06)

6. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 5/19/06 - \$ 373,866.45 (Bi-Weekly Payroll)
- b. Warrants' List – 6/2/06 - \$ 372,128.58 (Bi-Weekly Payroll)
- c. Warrants' List – 6/12/06 - \$ 4,765.73 (125 Reimbursement)
- d. Warrants' List – 6/12/06 - \$ 657,455.19 (Expenditures – All Funds)
- e. Warrants' List – 6/12/06 - \$ 28,636.41 (ComEd)

7. COMMENTS - ROUND THE TABLE.

- 8. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.